

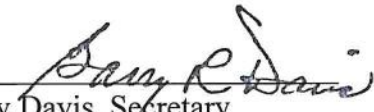
**SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2023-38
FEBRUARY 9, 2023
RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING ENTRY INTO A REVISED EMPLOYMENT AGREEMENT
WITH AN EXECUTIVE DIRECTOR**

WHEREAS, on November 10, 2022, under Resolution 2022-98, the Salem County Improvement Authority (“SCIA”) was authorized to execute an employment agreement with the current Executive Director, Julie Acton; and

WHEREAS, since that time, it has come to light that the number of sick hours in the agreement was not in accordance with the SCIA policy of 96 sick hours per year; and

NOW THEREFORE BE IT RESOLVED, by the SCIA Board that Executive Director Julie Acton and Chairperson Susan Bestwick are hereby authorized to execute an amended employment agreement between SCIA and Julie Acton, reflecting that Executive Director Acton is entitled to 96 sick hours per year in accordance with current SCIA Policy.

ATTEST:



Barry Davis, Secretary



Susan Bestwick, Chairperson

Dated: February 9, 2023

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held February 9, 2023.



Barry Davis, Secretary

*** RECORDED VOTE***

Governing Body member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Susan Bestwick	✓			
Lewis Schneider	✓			
Barry Davis	✓			
Laura Crane	✓			
Michael Bercute	✓			